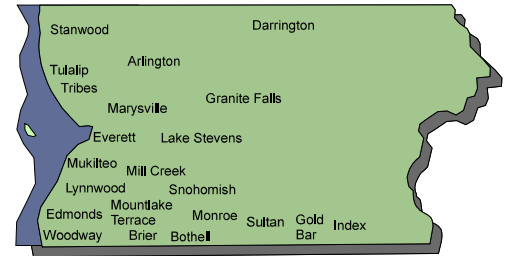


# Snohomish County Tomorrow

## *A GROWTH MANAGEMENT ADVISORY COUNCIL*



### COMMUNITY ADVISORY BOARD MEETING

Thursday, July 30, 2020

Via Zoom

6:00 pm to 8:00 pm

### MINUTES

#### Participating Jurisdictions/Members:

Alice Armstrong	Snohomish
Carrie Brausieck	Bothell
Heidi Johnson	Snohomish
Phil Lovell	Edmonds, Co-chair
Hillary Moralez	Unincorporated Bothell
Bruce Overstreet	Everett
Norene Pen	Mill Creek area
Linda Wills	Lynnwood area

#### Other Attendees/Presenters:

Cynthia Pruitt	SCT Coordinator
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#### 1. Call to Order

The meeting was called to order at 6:06 p.m. by Co-chair Phil Lovell.

#### 2. Roll Call

Roll call was taken, with attendees as listed above.

#### 3. Action Items

##### a. Approval of minutes (5-21-20)

Linda Wills moved and Bruce Overstreet seconded a motion to approve the minutes. They were approved unanimously.

##### c. Confirm CAB representative to the October 28, 2020, Steering Committee meeting

Alice Armstrong agreed to be the representative for the October 28<sup>th</sup> meeting.

#### 4. Discussion Items

##### a. CAB role/SCT Restructuring

Phil Lovell described CAB's current role and SCT's mission. He summarized comments from the last meeting on May 21<sup>st</sup> on things the CAB would like to change.

Linda Wills did an overview of growth management issues and how CAB might be involved in giving the Steering Committee earlier feedback. She also described the types of roles that citizen groups can play.

CAB members came to agreement that they would like to meet more often – six times per year (or every other month). They also agree it would be a good idea to look at the growth issues each member was interested in and their background. Alice Armstrong agreed to draft a form, with Hillary Moralez' help, which would compile that information.

There are six issues emerging from the State's 'Roadmap for Washington.' Those may be considered for further study.

**b. Coordinator's Report**

**i. Vacancy on Steering Committee for Citizen Representative**

Ms. Pruitt said that she will be recruiting applicants for the vacant Citizen Representative position on the Steering Committee. The CAB members can refer people they know to her or members can apply themselves.

**ii. County Email Addresses**

Ms. Pruitt asked members how it was going in using county-based email. The members were not having significant problems picking up their email.

**iii. Board/Commission training**

Ms. Pruitt promised to send Hillary Moralez and Heidi Johnson the training manual for citizen volunteers.

**c. Members "Go-Round"**

Not discussed at this time.

**5. Discussion of Future Agenda items**

Not discussed at this time.

**6. Next Meeting Dates**

**a. Steering Committee:** Wednesday, September 23, 2020, SCT Annual Assembly

**b. Community Advisory Board:** September 17, 2020

**7. Adjournment**

The meeting was adjourned at 7:53 pm by Co-chair Phil Lovell.